

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 4, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 28, 2002 & MEETING WITH VILLAGE CLERKS AND BOARDS ON MARCH 28, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 16

- 4** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5** **9:00 am** **COUNTY SPECIAL PERMIT NO. 191 & PRELIMINARY PLAT NO. 01022, PHEASANT POINTE, 148TH & YANKEE HILL ROAD (SPLIT JURISDICTION WITH LINCOLN)** - Mike DeKalb, Planning Department

- 6** **9:30 am** **COUNTY WORKERS COMPENSATION BENCHMARK REPORT; PRELIMINARY INSURANCE RENEWAL RATES** - Sue Eckley, County Worker's Compensation & Risk Manager; Doug Cyr, Deputy County Attorney; Rick Long, Midwest Employers Casualty Company; Kent Sprague, UNICO

- 7** **10:00 am** **CONVENTION & VISITORS BUREAU DRAFT RFP** - Kathy Smith, Purchasing Department

- 8** **10:30 am** **DOMESTIC PREPAREDNESS COMMITTEE** - Doug Ahlberg, Emergency Management Director

- 9** **10:45 am** **MINI-GRANT FROM NEBRASKA OFFICE OF HIGHWAY SAFETY FOR 6 IN-CAR VIDEO CAMERAS** - Bill Jarrett, Chief Deputy Sheriff

- 10** **11:00 am** **REPORT FROM LIFE INSURANCE RFP COMMITTEE** - Diane Staab, Deputy County Attorney; Georgia Glass, Bill Kostner and Bill Thoreson, Personnel Department; Vince Mejer, Purchasing Department; Phil Berrager, UNICO

- 11** **11:30 am** **PENDING LITIGATION** - Dave Johnson, Deputy County Attorney

- 12** **ACTION ITEMS**
 - a. Request from Dean Settle, Community Mental Health Center (CMHC) Director, for Emergency Response Pay for Tom Dierks, CMHC Therapist

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CONSENT ITEMS

- a. Vacation Request from Sheryl Schrepf for April 29 thru May 3, 2002

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ADMINISTRATIVE OFFICER REPORT

- a. Staff Meeting Starting Time
- b. Web Site Agreement with City
- c. Contract with Alltel for Telephone Equipment Maintenance at Lancaster Manor
- d. Request from Nebraska Urban Indian Health Coalition, Inc., for Surplus Workstations
- e. Correspondence from Downtown Lincoln Association
- f. Correspondence from Realtors Association of Lincoln
- g. Request from Brian M. Finn Regarding Availability of State Funding for the County

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Hudkins
- b. **Ecological Advisory Committee** - Campbell
- c. **LPED Investors** - Workman
- d. **Space Needs** - Campbell, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor Wesely** - Thursday, April 4, 2002 at 2:30 p.m., at the County-City Building, Mayor's Office - Heier, Workman
- b. **Parks & Recreation Advisory Board** - Thursday, April 4, 2002 at 4:00 p.m., at the Auld Recreation Center - Campbell
- c. **Joint Budget Committee** - Friday, April 5, 2002 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens
- d. **Community Services Implementation Project (CSIP)** - Friday, April 5, 2002 at 10:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens
- e. **Region V Governing Board Executive Committee** - Monday, April 8, 2002 at 9:30 a.m., at 1645 "N" Street, Suite A - Heier
- f. **City-County Common** - Tuesday, April 9, 2002 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- g. **Public Building Commission** - Tuesday, April 9, 2002 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- h. **Board of Health** - Tuesday, April 9, 2002 at 6:30 p.m., at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Lincoln-Lancaster County SAFE KIDS Coalition's Sixth Annual Diaper Derby** - Friday, April 5, 2002 at 1:00 p.m., at WalMart, 4700 N. 27th Street
- b. **Lincoln Lodge #80 Installation of Thomas H. Roper and Fellow Officers** - Wednesday, April 10, 2002 at 7:30 p.m., at 5910 S. 58th Street
- c. **2002 School Health Fair Awards Banquet** - Tuesday, April 16, 2002 at the Lancaster Extension Education Center, 444 Cherrycreek Road
- d. **VIP Spring Volunteer Awards Celebration** - Monday, April 22, 2002 from 3:30 to 5:30 p.m., at St. Mark's United Methodist Church, 8550 Pioneers Boulevard
- e. **D.A.R.E. Graduations** - Monday, April 22, 2002 at 7:00 p.m., at Norris Elementary School; Thursday, April 25, 2002 at 7:00 p.m., at Malcolm Westfall School; and Monday, April 29, 2002 at 7:00 p.m., at Bennet Elementary School
- f. **Downtown Lincoln Technology Fair** - Thursday, April 25, 2002 at 11:30 a.m., at the UNL Student Union, 14th & "R" Street
- g. **2002 UNL College of Business Administration Alumni Awards Luncheon** - Friday, April 26, 2002 at 12:00 p.m., at The Champions Club
- h. **Methamphetamine Summit** - Tuesday, May 7, 2002 from 8:00 a.m. to noon at the Cornhusker Hotel, Lancaster Room

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 9, 2002

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EMERGENCY ITEMS AND OTHER BUSINESS